



**AGENDA**

**REGULAR MEETING  
AUGUST 23, 2011**

**8:30 A.M.**

**WORK SESSION**

**REGULAR MEETING IMMEDIATELY  
FOLLOWING WORK SESSION**

**STEPHENS COUNTY BOARD OF COMMISSIONERS  
HISTORICAL COURTHOUSE COURTROOM**

**PLEASE TURN YOUR CELL PHONES OFF**

**CALL TO ORDER**

**WELCOME VISITORS**

**INVOCATION/PLEDGE OF ALLEGIANCE (Regular Meeting)**

**I. APPROVE AGENDA**

**II. APPROVE MINUTES**

**1. AUGUST 9, 2011- PUBLIC HEARING AND REGULAR MEETING**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**1. FIRST READING FOR BOARD TO CONSIDER APPLICATION FOR BEER AND WINE LICENSE FOR CURRAHEE CLUB**

**2. BOARD TO CONSIDER MOTION TO AUTHORIZE CHAIRMAN TO SIGN OFF SYSTEM ROAD SAFETY PROGRAM AGREEMENT**

**3. BOARD TO CONSIDER MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN ADJUSTMENT SHEETS**

4. MOTION FOR BOARD TO DEEM A RICOH ATICIO 1060 COPIER AS SURPLUS FOR THE CLERK OF COURT AND AUTHORIZE TIM QUICK TO SELL THE COPIER FOR \$800.00 AND BOARD TO AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
5. MOTION FOR BOARD TO APPROVE BUDGET AMENDMENT FOR PROBATE COURT IN THE AMOUNT OF \$350.00 FROM CONTINGENCIES
6. MOTION FOR BOARD TO APPROVE AND SIGN WORKPLACE WELLNESS POLICY
7. MOTION FOR BOARD TO APPROVE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STEPHENS COUNTY BOARD OF EDUCATION FOR SCHOOL BOARD ELECTIONS
8. BOARD TO CONSIDER MOTION TO APPROVE AND ACCEPT QUOTE FROM CUSTOM TRUCK AND BODY WORKS, INC. FOR A NEW AMBULANCE IN THE AMOUNT OF \$127,132.00 TO BE PAID FROM THE CAPITAL PROJECTS FUND
9. MOTION TO QUITCLAIM THE INTEREST OF THE STEPHENS COUNTY IN AND TO .9 ACRES ON THE OLD LOCATION OF BROOKHAVEN CIRCLE TO HOKE T. ADDINGTON AND TO AUTHORIZE CHAIRMAN TO SIGN THE QUITCLAIM DEED

**V. INVOICES OVER \$5000**

1. ACREE OIL CO. - \$18,313.61
2. ACREE OIL CO. - \$6,422.37

**VI. MATTERS FROM DEPARTMENTS**

1. ADMINISTRATOR REPORT
2. FINANCE REPORT
3. DEPARTMENT REPORT
  - 1) TOM BENNETT
4. COMMISSIONERS REPORT

**VII. MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**